NOTICE OF ENVIRONMENTAL LABORATORY TECHNICAL ADVISORY SUBCOMMITTEE MEETING

Meeting Title: Method Selection for Regulatory Testing

Date: Wednesday, March 10, 2021

Time: 2:30 p.m. – 4:00 p.m. (or until completion of business)

At the Environmental Laboratory Technical Advisory Committee (ELTAC) meeting on January 21, 2021, the ELTAC members unanimously voted for ELTAC to:

Motion by Brad Meadows: ELTAC form a subcommittee to assist ELAP in developing a framework for moving research methods into regulatory use.

Motion Seconded by: Peter Arth

ELTAC members Andrew Hamilton, Carol Wortham, Pamela Schemmer, Judy Morgan, Agustin Pierri, Samuel Choi, Peter Arth, Diane Anderson, and Corinne Bell offered to be on the subcommittee.

ELTAC will host the subcommittee meeting, as noted above. The notice and agenda for this subcommittee meeting and others can be found at <u>ELAP Webpage</u>. For further information regarding this agenda, see below or contact ELAP at <u>elapca@waterboards.ca.gov</u>.

AGENDA

ITEM NUMBER	TOPIC
1	Call to Order/Roll Call
2	Define Scope of Work
3	Identify Chairperson
4	Identify Deliverables Including Timeline for Completion, and Assign Roles and Responsibilities
5	Review Action Items and Determine Next Meeting Date
6	Public Comments on Items Not on Agenda
7	Close

No Physical Meeting Location – Video and Teleconference Meeting Only During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence. (Authorized by and in furtherance of Executive Orders N-29-20 and N-33-20.)

- For those who only wish to watch the meeting, the webcast is available at https://epanet.ca.gov/broadcast/ (closed captioning available) and should be used unless you intend to comment.
- For those who wish to comment on an agenda item, please contact
 <u>elapca_comments@waterboards.ca.gov</u> to receive information about joining the
 meeting during the appropriate time. Please use the subject line "ELTAC
 Subcommittee Meeting Comment." In the body of the email include your name
 and the agenda item you would like to speak on. The Meeting Coordinator will
 respond to your email with instructions.

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time earlier or later than posted in this notice.

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the ELTAC subcommittee are open to the public.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by ELTAC prior to ELTAC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before ELTAC; however the chairperson may impose time limits on speakers. Additionally, individuals may appear before ELTAC to discuss items not on the agenda; however, ELTAC can neither discuss nor take official action on these items at the time of the same meeting [Government Code sections 11125 and 11125.7(a)].